

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2005 — Agenda Item IX

Resolution No. 05-57

RESOLUTION OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS FROM THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA/NATIONAL PARK SERVICE FOR THE CREATION OF AN INTERACTIVE CURRICULUM- BASED EDUCATIONAL WEBSITE, PURSUANT TO THE MULTI- AGENCY COOPERATIVE MANAGEMENT AGREEMENT AND TASK AGREEMENTS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated June 1, 2005; and
2. AUTHORIZES the Executive Officer to accept funds from the Santa Monica Mountains National Recreation Area/National Park Service for the creation of an interactive curriculum-based educational website, pursuant to the Multi-agency Cooperative Management Agreement and Task Agreements.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of July, 2005.

Date:

Executive Officer